

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
February 17, 2026**

The second regular meeting of the month of February 2026 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on February 17, 2026. Commissioner Harker called the meeting to order at 8:00 AM. Those in attendance were Commissioners Denny Kiggins, Norm Harker, and Dan Clark.

District Staff: John Peterson, Heath Henderson, David Logan (virtual), Vanessa Johnson (virtual), and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Leah Lothspeich (virtual), Neil Kimsey (virtual), and Greg Kimsey.

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

CONSENT AGENDA: None.

COMMUNICATIONS: Items from the Audience: None.

REPORTS: Board Members: Each Commissioner reported on their recent activities.

General Manager: General Manager Activities Report – John Peterson briefly reviewed the report, including:

2026 General Manager/Organization Goals – Initial Review – Mr. Peterson briefly reviewed the list of goals and outcomes with the Board to ensure policy-level support for the efforts of District staff working to deliver the goals. No comments were received by the Board.

Discovery Clean Water Alliance General Sewer Plan: Ridgefield Treatment Plant Decommissioning – Mr. Peterson presented information on the timing of decommissioning the Ridgefield Treatment Plant. Following the presentation, the Board confirmed their interest in continuing to develop the option for an accelerated decommissioning path for the Ridgefield Treatment Plant.

2026 Legislative Session Update – Mr. Peterson provided a status report on the current legislative session, reviewing CFM's most recent Legislative Update.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

HEARINGS: None.

With no further business to discuss, Commissioner Harker adjourned the meeting at 8:35 AM.

Secretary

Approved 02/24/26